



# COMMONWEALTH of VIRGINIA

## DEPARTMENT OF ENVIRONMENTAL QUALITY

W. Tayloe Murphy, Jr.  
Secretary of Natural Resources

5636 Southern Boulevard  
Virginia Beach, VA 23462  
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Robert G. Burnley  
Director

Francis L. Daniel  
Tidewater Regional Director  
(757) 518-2000

### **STATE WATER CONTROL BOARD ENFORCEMENT ACTION**

#### **SPECIAL ORDER BY CONSENT WITH**

**Carol Anne Properties, Inc.  
Permit No. VAR102086**

#### **SECTION A: Purpose**

This is a Consent Special Order issued under the authority of §62.1-44.15(8a) and §62.1-44.15(8d) of the Code of Virginia, between the State Water Control Board and Carol Anne Properties, Inc. for the purpose of resolving certain violations of environmental law and regulations.

#### **SECTION B: Definitions**

Unless the context clearly indicates otherwise, the following words and terms have the meaning assigned to them below:

1. "Code" means the Code of Virginia (1950), as amended.
2. "Board" means the State Water Control Board, a permanent citizens' board of the Commonwealth of Virginia as described in Code §§ 10.1-1184 and 62.1-44.7.
3. "Department" or "DEQ" means the Department of Environmental Quality, an agency of the Commonwealth of Virginia as described in Code § 10.1-1183.
4. "Director" means the Director of the Department of Environmental Quality.
5. "Order" means this document, also known as a Consent Special Order.
6. "TRO" means the Tidewater Regional Office of DEQ, located in Virginia Beach, Virginia.
7. "Regulation" means 9 VAC 25-180-10 *et seq.* - Virginia Pollutant Discharge Elimination System (VPDES) Permit Regulation for Discharges of Storm Water from Construction Activities.
8. "Carol Anne" means Carol Anne Properties, Inc.

#### **SECTION C: Findings of Fact and Conclusions of Law**

1. Carol Anne is the owner of the proposed 24 single family lot residential development, Estates on the Lynnhaven, located in Virginia Beach, VA. Estates on the Lynnhaven has a total land area of approximately 43 acres and total disturbed area of approximately 20 acres.

2. Section 9 VAC 25-180-60.A.1 of the Regulation states: "...operators must submit a registration statement in accordance with requirements of this section at least two (2) days prior to the commencement of construction activities (i.e., the initial disturbance of soils associated with clearing, grading, excavation activities, or other construction activities)."
3. Section 9 VAC 25-180-10 of the Regulation defines "operator", in part, as a person who has direct operational control over construction plans and specifications for the construction activity.
4. Section 9 VAC 25-180-10 of the Regulation indicates that the definition of "person" is as provided in the State Water Control Law.
5. The State Water Control Law, §62.1-44.3, defines "person" to include corporate entities.
6. Carol Anne is an "operator" as defined by the Regulation.
7. On March 5, 2003, DEQ received a complete registration statement for a VPDES storm water general permit associated with construction activity for Estates on the Lynnhaven from Carol Anne. Coverage under the VPDES General for Discharges of Stormwater From Construction Activities became effective March 13, 2003. According to the registration statement, construction activity started on February 1, 2003.
8. On October 23, 2003, DEQ issued Notice of Violation No. W2003-10-T-0003 to Carol Anne for failing to submit a registration statement prior to commencing construction activity as required by 9 VAC 25-180-60.A.1.

#### **SECTION D: Agreement and Order**

Accordingly, the Board, by virtue of the authority granted it in Va. Code § 62.1-44.15(8a) and (8d), orders Carol Anne, and Carol Anne voluntarily agrees, to pay a civil charge of \$2,500 within 30 days of the effective date of the Order in settlement of the violations cited in this Order. The payment shall include Carol Anne's Federal Identification Number and shall note on its face that the payment is being made in accordance with the requirements of this Order. Payment shall be made by check, certified check, money order, or cashier's check payable to the "Treasurer, Commonwealth of Virginia," delivered to:

Receipts Control  
Department of Environmental Quality  
Post Office Box 10150  
Richmond, Virginia 23240

#### **SECTION E: Administrative Provisions**

1. The Board may modify, rewrite, or amend the Order with the consent of Carol Anne, for good cause shown by Carol Anne, or on its own motion after notice and opportunity to be heard.
2. This Order only addresses and resolves those violations specifically identified herein, including those matters addressed in the Notice of Violation issued to Carol Anne by DEQ on October 23, 2003. This Order shall not preclude the Board or the Director from taking any action authorized by law, including but not limited to: (1) taking any action authorized by law regarding any additional, subsequent, or subsequently discovered violations; (2) seeking subsequent remediation of the construction site as may be

authorized by law; or (3) taking subsequent action to enforce the Order. This Order shall not preclude appropriate enforcement actions by other federal, state, or local regulatory authorities for matters not addressed herein.

3. For purposes of this Order and subsequent actions with respect to this Order, Carol Anne admits the jurisdictional allegations, but does not admit the factual findings, and conclusions of law contained herein.
4. Carol Anne consents to venue in the Circuit Court of the City of Virginia Beach for any civil action taken to enforce the terms of this Order.
5. Carol Anne declares it has received fair and due process under the Administrative Process Act, Va. Code §§2.2 - 4000 *et seq.*, and the State Water Control Law and it waives the right to any hearing or other administrative proceeding authorized or required by law or regulation, and to any judicial review of any issue of fact or law contained herein. Nothing herein shall be construed as a waiver of the right to any administrative proceeding for, or to judicial review of, any action taken by the Board to enforce this Order.
6. Failure by Carol Anne to comply with any of the terms of this Order shall constitute a violation of an order of the Board. Nothing herein shall waive the initiation of appropriate enforcement actions or the issuance of additional orders as appropriate by the Board or the Director as a result of such violations. Nothing herein shall affect appropriate enforcement actions by any other federal, state, or local regulatory authority.
7. If any provision of this Order is found unenforceable for any reason, the remainder of the Order shall remain in full force and effect.
8. Carol Anne shall be responsible for failure to comply with any of the terms and conditions of this Order unless compliance is made impossible by earthquake, flood, other acts of God, war, strike, or such other occurrence. Carol Anne shall show that such circumstances were beyond its control and not due to a lack of good faith or diligence on its part. Carol Anne shall notify the DEQ Regional Director in writing when circumstances are anticipated to occur, are occurring, or have occurred that may delay compliance or cause noncompliance with any requirement of the Order. Such notice shall set forth:
  - a. the reasons for the delay or noncompliance;
  - b. the projected duration of any such delay or noncompliance;
  - c. the measures taken and to be taken to prevent or minimize such delay or noncompliance; and
  - d. the timetable by which such measures will be implemented and the date full compliance will be achieved.

Failure to so notify the Regional Director within 24 hours of learning of any condition above, which Carol Anne intends to assert will result in the impossibility of compliance, shall constitute a waiver of any claim to inability to comply with a requirement of this Order.

9. This Order is binding on the Carol Anne; its successors in interest, designees and assigns, jointly and severally.
10. This Order shall become effective upon execution by both the Director or his designee and Carol Anne.
11. This Order shall continue in effect until Carol Anne petitions the Director or his designee to terminate the Order after it has completed all of the requirements of the Order and the Director or his designee approves the termination of the Order. In addition, the Director or the Board may terminate this Order, for good cause upon 30

- days' written notice to Carol Anne. Termination of this Order, or any obligation imposed in this Order, shall not operate to relieve Carol Anne from its obligation to comply with any statute, regulation, permit condition, other order, certificate, certification, standard, or requirement otherwise applicable.
12. By its signature below, Carol Anne voluntarily agrees to the issuance of this Order.

And it is so ORDERED this day of June 21, 2004.

Francis L. Daniel  
Francis L. Daniel, Tidewater Regional Director for  
Robert G. Burnley, Director  
Department of Environmental Quality

Carol Anne voluntarily agrees to the issuance of this Order.

By: [Signature]  
Robert D. Zirpoli, President

Date: 2-2-07

Commonwealth of Virginia

City/County of Virginia Beach, VA

The foregoing document was acknowledged before me this 2nd February, 2004 by Mr. Robert D. Zirpoli who is the President of Carol Anne Properties, Inc., on behalf of the corporation.

[Signature]  
Notary Public

My commission expires: Embossed Hereon is My  
Commonwealth of Virginia Notary Public Seal  
My Commission Expires December 31, 2006  
EMILY K. ANDERSON